



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 20, 2015

Pledge of Allegiance

Approval of the minutes of the January 13, 2015 General Session, the minutes of the January 15, 2015 Briefing, and the minutes of the January 12, 2015 Organizational Meeting

1. AUDITOR

Resolution No. 40-15

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study. (Auditor)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 41-15

Review of petition to annex 2.59 +/- acres from Jackson Township to the City of Grove City by Stephen J. Smith - CASE #ANX-MUNI-01-15 (Economic Development and Planning)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 42-15

Resolution authorizing a Participation Agreement to obtain location information through the Appriss Corporation. (Child Support Enforcement) (\$1,830)

Resolution No. 43-15

Resolution authorizing an amended IV-D contract with the Franklin County Prosecutor's Office (an increase of \$25,000) (Child Support Enforcement) (\$323,275.86)

Resolution No. 44-15

Resolution authorizing an Employee Training and Recognition Event on January 23, 2015 (Child Support Enforcement) (\$1,500)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 45-15

Resolution authorizing a modification to the contract with The Robertson Construction Services to provide the General Trades Package of Services for the construction of the Franklin County Sheriff Training Facility (an increase of \$151,244.00) (Public Facilities Management) (\$2,660,944)

Resolution No. 46-15

Resolution authorizing a settlement with Lorei Davidson for a claim for damages to her vehicle, caused by malfunctioning equipment as she entered the Front Street Parking Garage. (Public Facilities Management) (\$250)

Resolution No. 47-15

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

5. HUMAN RESOURCES

Resolution No. 48-15

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 49-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,665,456.59)

7. BOARD OF COMMISSIONERS

Resolution No. 50-15

Resolution authorizing the 2015 commitment to the financing plan for the Public Safety Center Fund. (Board of Commissioners)

Resolution No. 51-15

Resolution reconciling 2015 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 52-15

Resolution authorizing the engagement of Huntington Investment Company, in an amount not to exceed \$5,000, as underwriter to the County in connection with the issuance of bond anticipation notes (Board of Commissioners) (\$5,000)

Resolution No. 53-15

Resolution reappointing Erik J. Janas and Aristotle Hutras; and appointing Gregory A. Tantari and Brett Febus as members to the Cosgray Road South Community Authority (Board of Commissioners)

Resolution No. 54-15

Resolution reappointing Erik J. Janas and Aristotle Hutras; and appointing Gregory A. Tantari and Brett Febus to the Riggins Road Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 55-15

Resolution reappointing Erik J. Janas and Aristotle Hutras; and appointing Gregory A. Tantari and Brett Febus to the West Hilliard Community Authority (Board of Commissioners)

JOURNALIZATIONS